

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. II	Investigating Agency	FBI
City <u>Boston</u>	Related Case Information:		
County <u>Suffolk</u>	Superseding Ind./ Inf.	Case No.	
	Same Defendant	New Defendant	
	Magistrate Judge Case Number	21-MJ-1477-DLC	
	Search Warrant Case Number	21-MJ-1314-DLC	
	R 20/R 40 from District of		
Defendant Information:			
Defendant Name <u>Omar Dee Thompson</u>	Juvenile:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Alias Name _____			
Address <u>(City & State) Paterson, New Jersey</u>			
Birth date (Yr only): <u>1981</u> SSN (last4#): <u>9162</u>	Sex <u>M</u>	Race: <u>Black</u>	Nationality: <u>American</u>
Defense Counsel if known: _____	Address _____		
Bar Number _____			
U.S. Attorney Information:			
AUSA <u>Christopher J. Markham</u>	Bar Number if applicable <u>685591</u>		
Interpreter: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	List language and/or dialect: _____		
Victims: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, are there multiple crime victims under 18 USC§3771(d)(2)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
Matter to be SEALED: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
<input checked="" type="checkbox"/> Warrant Requested	<input type="checkbox"/> Regular Process	<input type="checkbox"/> In Custody	
Location Status:			
Arrest Date _____			
<input type="checkbox"/> Already in Federal Custody as of _____ in _____ .			
<input type="checkbox"/> Already in State Custody at _____ <input type="checkbox"/> Serving Sentence	<input type="checkbox"/> Awaiting Trial		
<input type="checkbox"/> On Pretrial Release: Ordered by: _____ on _____			
Charging Document: <input checked="" type="checkbox"/> Complaint <input type="checkbox"/> Information <input type="checkbox"/> Indictment			
Total # of Counts: <input type="checkbox"/> Petty _____ <input type="checkbox"/> Misdemeanor _____ <input checked="" type="checkbox"/> Felony 1 _____			
Continue on Page 2 for Entry of U.S.C. Citations			
<input checked="" type="checkbox"/> I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.			
Date: <u>08/18/2021</u>	Signature of AUSA: <u>Christopher J. Markham</u>		

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant _____ Omar Dee Thompson

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. § 1343	Wire Fraud	1
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____
